88	(111) verification of the amount provided by a rural hospital to a physician for
89	repayment of the physician's education loans;
90	(iv) service conditions, which at a minimum shall include professional service by the
91	physician in the rural hospital providing loan repayment assistance to the physician;
92	(v) selection criteria and assistance amounts;
93	(vi) penalties for failure to comply with service conditions or other terms of a loan
94	repayment assistance contract; and
95	(vii) criteria for modifying or waiving service conditions or penalties in the case of
96	extreme hardship or for other good cause.
97	(b) The department shall seek and consider the recommendations of the Rural
98	Physician Loan Repayment Program Advisory Committee created under Section 26-46a-104 as
99	it develops and modifies rules to administer the program.
100	Section 4. Section 26-46a-104 is enacted to read:
101	26-46a-104. Rural Physician Loan Repayment Program Advisory Committee
102	Membership Compensation Duties.
103	(1) There is created the Rural Physician Loan Repayment Program Advisory
104	Committee consisting of the following $\hat{\mathbf{H}} \rightarrow [\underline{\mathbf{seven}}]$ eight $\leftarrow \hat{\mathbf{H}}$ members appointed by the executive
104a	<u>director:</u>
105	(a) two legislators whose districts include rural counties; and
106	(b) five administrators of rural hospitals nominated by an association representing Utah
107	hospitals, no more than two of whom are employed by hospitals affiliated by ownership $\hat{\mathbf{H}} \rightarrow \mathbf{;}$ and
107a	(c) a physician currently practicing in a rural county $\leftarrow \hat{H}$.
108	(2) An appointment to the committee shall be for a four-year term unless the member is
109	appointed to complete an unexpired term. The executive director shall adjust the length of
110	term at the time of appointment or reappointment so that approximately one half of the
111	committee is appointed every two years. The executive director shall annually appoint a
112	committee chair from among the members of the committee.
113	(3) (a) The committee shall meet at the call of:
114	(i) the chair;
115	(ii) at least three members of the committee; or
116	(iii) the executive director.
117	(b) The committee shall meet at least once each calendar year.
118	(4) A majority of the members of the committee constitutes a quorum. The action of a

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